

2018 Current Fiscal Year Report: Advisory Committee on the Presidential Library-Foundation Partnerships

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1. Department or Agency

National Archives and Records Administration

2. Fiscal Year

2018

3. Committee or Subcommittee

Advisory Committee on the Presidential Library-Foundation Partnerships

3b. GSA Committee No.

1062

4. Is this New During Fiscal Year?

No

5. Current Charter

07/16/2018

6. Expected Renewal Date

07/16/2020

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

AGEN

13. Effective Date

03/03/1988

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 2 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 2

Purpose

Annual Meeting

Start

05/03/2018

End

- 05/03/2018

Annual Meeting

09/26/2018

- 09/26/2018

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$31,350.00	\$31,350.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$5,761.00	\$2,500.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$30,993.00	\$18,000.00

18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$3,690.00	\$5,000.00
18d. Total	\$71,794.00	\$56,850.00
19. Federal Staff Support Years (FTE)	1.35	1.35

20a. How does the Committee accomplish its purpose?

The Advisory Committee on the Presidential Library-Foundation Partnerships normally meets at least annually to provide the Archivist of the United States, who is responsible for the administration of the system of Presidential Libraries, with advice and suggestions for new approaches and new programs to be undertaken by existing Presidential Libraries, and with guidance in the development of new Presidential Libraries. The Advisory Committee's assistance has been particularly useful in discussions of future financing of the libraries and the relationship between the libraries and their support organizations.

20b. How does the Committee balance its membership?

Members of the Advisory Committee on the Presidential Library-Foundation Partnerships represent each of the libraries within the Presidential Library system. They have personal knowledge of the desires and interests of the former Presidents and are in positions to inform and give guidance to the foundations that support each of the libraries. In this way, the diversity within the library system is well-represented.

20c. How frequent and relevant are the Committee Meetings?

The committee normally meets at least annually. The annual cost of the committee is small considering the invaluable information provided by the members.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Members of the Advisory Committee have a unique perspective from their association with the former Presidents, their contact with former officials in various administrations and their professional experience to share with the Archivist of the United States. They have been deeply involved in the development of the various libraries and can speak with authority on issues that arise in connection with establishing new libraries or administering existing ones.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

Designated Federal Officer

Susan Donius Director, Office of Presidential Libraries

Committee Members	Start	End	Occupation	Member Designation
Calvaruso, Joseph	04/13/2010	09/30/2019	Executive Director	Representative Member
Carter, Amy	10/01/2016	09/30/2020	Family Member	Representative Member
Cicconi, James	04/01/1991	09/30/2019	Vice President	Representative Member
Cohen, Robbin	04/21/2018	09/30/2020	Executive Director	Representative Member
Fleagle, Jerry	02/08/2016	09/30/2018	President, Board of Trustees	Representative Member
Hauge, Stephen	12/02/2003	09/30/2019	Treasurer	Representative Member
Hersh, Kenneth	10/01/2016	09/30/2020	President and CEO	Representative Member
Lindsey, Bruce	09/30/2007	09/03/2019	Chairman of the Board	Representative Member
Rothstein, Steven	10/01/2016	09/30/2020	Executive Director	Representative Member
Ryan, Fred	04/01/1988	09/30/2019	Chairman	Representative Member
Temple, Larry	04/01/1988	09/30/2019	Chairman	Representative Member
Walker, Ronald	04/13/2010	09/30/2019	Chairman	Representative Member
Wendel, Clyde	11/16/2017	09/30/2019	Board Chair	Representative Member
Wong, Felicia	03/30/2012	09/30/2020	President and CEO	Representative Member

Number of Committee Members Listed: 14

Narrative Description

The Advisory Committee on the Presidential Library-Foundation Partnerships provides the Archivist of the United States, who is responsible for the administration of the system of Presidential Libraries, with advice and suggestions for new approaches and new programs to be undertaken by existing Presidential Libraries, and with guidance in the development of new Presidential Libraries. The Advisory Committee's assistance has been particularly useful in discussions of future financing of the libraries and the relationship between the libraries and their support organizations.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None

☐

Unable to Determine

☒

Under \$100,000

☐

\$100,000 - \$500,000

☐

\$500,001 - \$1,000,000

☐

\$1,000,001 - \$5,000,000

☐

\$5,000,001 - \$10,000,000

☐

Over \$10,000,000

☐

Cost Savings Other

☐

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

20

Number of Recommendations Comments

There have been 20 recommendations through the life of this committee. During the most recent fiscal year there were no new recommendations to the agency.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

60%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

20%

% of Recommendations Partially Implemented Comments

Twenty percent of the recommendations were not accepted by the National Archives and Records Administration and no further action was taken.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The National Archives and Records Administration provides the committee with feedback through the DFO.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

NA

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A